



**Department of Energy**  
Washington, DC 20585

July 2, 2019

*Via E-mail*

Ms. Emma Best  
[75518-15940422@requests.muckrock.com](mailto:75518-15940422@requests.muckrock.com)

Re: Freedom of Information Act Request HQ-2019-01045-F

Dear Ms. Best:

This is a final response from the Department of Energy (DOE), Office of Inspector General (OIG) to your request for information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested a list of closed investigations by the OIG for the 2016 calendar year.

The OIG has completed the search and review of its files and identified one document responsive to your request. A review of this document and a determination concerning its release has been made pursuant to the FOIA. Based on this review, the OIG determined that certain material should be withheld pursuant to subsections (b)(3), (b)(6) and (b)(7)(C) of the FOIA, hereafter referred to as Exemptions 3, 6, and 7(C), respectively.

Exemption 3 protects from disclosure information "specifically exempted from disclosure by statute;" in this case, the qui tam provisions of the False Claims Act, 31 U.S.C. § 3730(b), provides that False Claims Act complaints brought by individuals on behalf of the United States shall be filed in camera and remain under seal for at least 60 days, and shall not be served on the defendant until the court so orders. The information being withheld under Exemption 3 remains under seal pursuant to 31 U.S.C. § 3730(b).

Exemption 6 protects from disclosure "personnel and medical and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. . . ." Exemption 7(C) provides that "records or information compiled for law enforcement purposes" may be withheld from disclosure, but only to the extent the production of such documents "could reasonably be expected to constitute an unwarranted invasion of personal privacy. . . ."

Names and information that would tend to disclose the identity of certain individuals have been withheld pursuant to Exemptions 6 and 7(C). Individuals involved in the OIG enforcement matters, which in this case include subjects, witnesses, sources of information, and other individuals, are entitled to privacy protections so that they will be free from harassment, intimidation and other personal intrusions.

In invoking Exemptions 6 and 7(C), we have determined that it is not in the public interest to release the withheld material. In this request, we have determined that the public interest in the identity of individuals who appear in these files does not outweigh these individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

As required, all releasable information has been segregated from the material that is withheld and is provided to you. See 10 C.F.R. § 1004.7(b)(3).

This decision may be appealed within 90 calendar days from your receipt of this letter pursuant to 10 C.F.R. 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG-1 /L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, SW, Washington, DC 20585-1615 or by email to [OHA.filings@hq.doe.gov](mailto:OHA.filings@hq.doe.gov), including the phrase "Freedom of Information Appeal" in the subject line.

Thereafter, judicial review will be available to you in the Federal district court either 1) in the district where you reside; 2) where you have your principal place of business; 3) where the Department's records are situated, or 4) in the District of Columbia.

If you have any questions about the processing of your request, you may contact our FOIA Public Liaison, Mr. Alexander Morris, who may be contacted by phone (202) 586-5955, or by email at [Alexander.Morris@hq.doe.gov](mailto:Alexander.Morris@hq.doe.gov) to discuss any aspect of your request. Also, please know that you have the right to seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services (<https://ogis.archives.gov>) via telephone (202) 741-5770 / toll-free (877) 684-6448; fax: (202) 741-5769; or email [ogis@nara.gov](mailto:ogis@nara.gov).

Sincerely,



Dustin R. Wright  
Assistant Inspector General  
for Investigations  
Office of Inspector General

Enclosure

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16-0006-I	(b)(6),(b)(7)(C) Misuse of Government Computer Systems; IN	Closed	04Jan2016
15-0122-I	South Central Human Resources Agency (SCHRA); COI, False Claims & False Stmts; Fayetteville, TN	Closed	07Jan2016
15-0074-I	HECA; Possible Contract Fraud - ARRA; Department	Closed	19Jan2016

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15-0075-I	(b)(6),(b)(7)(C) P-Card Fraud, Embezzlement, False Statements; WAPA	Closed	19Jan2016
14-0071-I	(b)(6),(b)(7)(C); CP; SRS	Closed	20Jan2016
14-0096-I	Grant Irregularities; Ultrasonic Technologies, Inc; Wesley Chapel, FL	Closed	25Jan2016
15-0052-I	Proactive; SBIR Fraud; SRS	Closed	25Jan2016
15-0064-I	CFD Research Corp; SBIR Fraud; Huntsville, AL	Closed	26Jan2016
12-0123-I	(b)(6),(b)(7)(C) COMPUTER INTRUSION, ORNL	Closed	29Jan2016
15-0054-I	Recruitment-Energy.com; Phishing E- mail; HQ Human Capital Management	Closed	03Feb2016
12-0001-I	(b)(6),(b)(7)(C) & (b)(6),(b)(7)(C) FC-FS RELOCATION CLAIMS; WIPP	Closed	04Feb2016
13-0026-I	Abound Solar; FC-FS Faulty Product- Environmental Issues LGPO; Denver, CO	Closed	05Feb2016
14-0120-I	Unknown; Botnet; HQ OCIO	Closed	10Feb2016
15-0003-I	Unknown; Zeus Botnet; HQ OCIO	Closed	11Feb2016
12-0116-I	SRNS-WSB; FALSE CLAIMS/FALSE STATEMENTS; SRS, AIKEN, SC	Closed	12Feb2016
14-0017-I	SMART DATA SOLUTIONS; FC-FS; GFO	Closed	18Feb2016

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14-0024-I	MEC; C&O Conservation; Housewarmers; Weatherization Irregularities; MD	Closed	19Feb2016
15-0119-I	(b)(6),(b)(7)(C) Inappropriate Use; LANL	Closed	23Feb2016
11-0078-I	SOLYNDRA; LOAN FRAUD - ARRA; DEPARTMENT	Closed	24Feb2016
16-0005-I	(b)(6),(b)(7)(C); Employment Fraud; ORNL	Closed	29Feb2016
12-0084-I	(b)(6),(b)(7)(C) PROPERTY DESTRUCTION; Y-12	Closed	01Mar2016
13-0047-I	(b)(6),(b)(7)(C) TRAVEL FRAUD; INL	Closed	02Mar2016
14-0021-I	(b)(6),(b)(7)(C) CONTRACT FRAUD; INL	Closed	02Mar2016
14-0026-I	(b)(6),(b)(7)(C) FALSE STATEMENT; INL	Closed	02Mar2016
15-0102-I	(b)(6),(b)(7)(C) Federal Firearms Violation; Pantex Plant - Amarillo, TX	Closed	02Mar2016
11-0091-I	(b)(6),(b)(7)(C) ACCEPTING GRATUITIES; FT. CHAFFEE, AR	Closed	03Mar2016
14-0001-I	(b)(6),(b)(7)(C) DRUG USE - DISTRIBUTION; LANL	Closed	03Mar2016
12-0119-I	(b)(6),(b)(7)(C) COMPUTER INTRUSION, HQ	Closed	07Mar2016
14-0067-I	(b)(6),(b)(7)(C) Extortion; NNSA	Closed	07Mar2016
14-0105-I	(b)(6),(b)(7) Pornography; Oak Ridge Ops; Oak Ridge, TN	Closed	07Mar2016
13-0060-I	(b)(6),(b)(7) FALSE CLAIMS; LIVERMORE LAB	Closed	08Mar2016

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14-0076-I	Unknown; Account Takeover; Lawrence Livermore National Laboratory	Closed	08Mar2016
14-0085-I	(b)(6),(b)(7)(C) Adult Porn; NETL Pittsburgh	Closed	09Mar2016
15-0037-I	Berthold Tech; False Statements & DOT violations; Oak Ridge, TN	Closed	11Mar2016
15-0061-I	Small Business Concern (SBC) Proactive Review; SRS, Aiken, SC	Closed	11Mar2016
15-0123-I	Unknown; Environmental Violations; Loudon Co. TN	Closed	11Mar2016
15-0095-I	Y-12 Network; Computer Fraud/Abuse; Oak Ridge, TN	Closed	15Mar2016
15-0115-I	(b)(3):31 U.S.C. § 3730 (b)(6),(b)(7)(C) SEALED Qui Tam; Western District of New York	Closed	16Mar2016
16-0025-I	(b)(6),(b)(7)(C) Contract Irregularities; WAPA	Closed	22Mar2016
15-0041-I	(b)(6),(b)(7)(C) Possession of Classified Documents; Pantex	Closed	25Mar2016
15-0099-I	(b)(6),(b)(7)(C) Allegations of Grant Mischarging at the Dayton CAP; EE	Closed	25Mar2016
14-0013-I	ARRA; (b)(6),(b)(7)(C) PIEDMONT COMMUNITY ACTION INC; RETALIATION; SC	Closed	28Mar2016
16-0008-I	(b)(6),(b)(7)(C) Destruction of Government Property; Y-12	Closed	28Mar2016

14-0104-I	(b)(6),(b)(7)(C) Explicit Computer Content; Lawrence Livermore National Laboratory	Closed	29Mar2016
15-0096-I	(b)(6),(b)(7)(C) Attempt to obtain false Department identification; AU	Closed	29Mar2016
15-0024-I	(b)(6),(b)(7)(C) Contract Award Irregularities; BPA	Closed	04Apr2016
15-0079-I	CCC, FDT & CC; BID RIGGING; BNI VIT PLANT, HANFORD	Closed	04Apr2016
15-0076-I	(b)(6),(b)(7)(C) Wire Fraud; SBIR	Closed	12Apr2016
16-0054-I	(b)(6),(b)(7)(C); Child Pornography/Inappropriate Use; SNL	Closed	12Apr2016
16-0019-I	Proactive; Grant/Contract/Procurement Fraud; Region 5	Closed	13Apr2016
13-0025-I	(b)(6),(b)(7)(C); KBs - PUBLIC CORRUPTION; GFO	Closed	15Apr2016
13-0077-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; ETPP	Closed	26Apr2016
16-0007-I	Salmon Group; False Statement and False Claims; NNSA Albuquerque Complex	Closed	26Apr2016
16-0031-I	JDC Manufacturing; False Claims; NC	Closed	28Apr2016
16-0061-I	NETCRACKER/NEC: Contract Fraud and ITAR Violations; BPA	Closed	29Apr2016
11-0034-I	AMPLIFICATION TECHNOLOGIES; SBIR FRAUD; NY	Closed	02May2016

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16-0033-I	(b)(6),(b)(7)(C)	Employee Misconduct; IN	Closed	02May2016
16-0067-I	(b)(6),(b)(7)(C)	False Travel Documents and Time and Attendance Irregularities; IN	Closed	04May2016
10-0059-I		INL EMPLOYEES; COI, TIME & TRAVEL FRAUD, EXPORT CNTRL VIOLAT	Closed	12May2016
13-0105-I		WRPS; CIVIL FALSE CLAIMS (QUI TAM); HANFORD TANK FARMS	Closed	13May2016
15-0004-I	(b)(6),(b)(7)(C)	Explicit Computer Content; Lawrence Livermore National Laboratory	Closed	18May2016
10-0003-I	(b)(6),(b)(7)(C)		Closed	24May2016
14-0066-I	(b)(6),(b)(7)(C)	TGP - COPPER; LANL Sandia Corporation; Prohibited Lobbying Activity; SNL-NM	Closed	24May2016
16-0072-I	(b)(6),(b)(7)(C)	Computer Fraud and Abuse; Paducah, Kentucky	Closed	24May2016
14-0124-I	(b)(6),(b)(7)(C)	et al; Stolen Intellectual Property; ORNL (ORISE)	Closed	01Jun2016
15-0117-I	(b)(6),(b)(7)(C)	Check Fraud; INL	Closed	01Jun2016
16-0049-I	(b)(6),(b)(7)(C)	COI; ORAU; Oak Ridge, TN	Closed	03Jun2016
16-0042-I		Unknown; Theft of Government Property; Paducah, KY	Closed	06Jun2016
16-0051-I		Fluor-BWXT Portsmouth, LLC; Unethical Behavior and Procurement Fraud; Portsmouth, Ohio	Closed	07Jun2016

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16-0078-I	D-Line Construction; Bid-Rigging; SLAC	Closed	08Jun2016
15-0031-I	STEP; Mismanagement of Weatherization Funds; Rocky Mount, VA	Closed	10Jun2016
16-0077-I	Proactive-Unknown; Inappropriate use of government issued computer; SEPA	Closed; Proactive	15Jun2016
10-0039-I	EASY ENERGY, LLC; FC-FS TREASURY ARRA GRANT; NREL	Closed	17Jun2016
16-0053-I	(b)(6),(b)(7)(C) Conflict of Interest; Office of Small and Disadvantaged Business Utilization	Closed	17Jun2016
16-0081-I	(b)(6),(b)(7)(C); Flying Drone in Restricted Airspace; LANL	Closed	17Jun2016
15-0080-I	MFFF Construction Developmental; SRS, Aiken, SC	Closed	23Jun2016
16-0088-I	(b)(6),(b)(7)(C) Potential Misuse of Government Property; NETL Pittsburgh	Closed	01Jul2016
14-0062-I	(b)(6),(b)(7)(C); Tax Fraud; Fermi	Closed	07Jul2016
16-0080-I	USS E2; ES&H Violation; Pittsburgh, PA	Closed	18Jul2016
16-0004-I	(b)(6),(b)(7)(C); Employee Misconduct; IN	Closed	21Jul2016
16-0050-I	(b)(6),(b)(7)(C); Misuse of Position and Theft of Government Property; Fossil Energy	Closed	21Jul2016

14-0098-I	Aries Design Automation, LLC.; Wire Fraud, False Statements; Chicago, IL	Closed	25Jul2016
14-0123-I	(b)(6),(b)(7)(C) & Others; Misuse of Govt Property-FC/FS; SWPA	Closed	25Jul2016
15-0063-I	3Tex, Inc; SBIR Fraud; Cary, NC	Closed	27Jul2016
15-0126-I	Volkswagen; Potential Emissions Testing Fraud; EE	Closed	27Jul2016
14-0111-I	(b)(6),(b)(7)(C) Procurement Irregularities; LLNL	Closed	28Jul2016
10-0122-I	PROCAP ET AL; WEATHERIZATION FALSE CLAIMS AND COI	Closed	01Aug2016
14-0069-I	FISKER; BID RIGGING; LPO	Closed	01Aug2016
15-0112-I	(b)(6),(b)(7)(C) Theft of Government Property; LBNL	Closed	08Aug2016
14-0034-I	GAYLE TECHNOLOGIES; FALSE CLAIMS; NASHVILLE, TN	Closed	10Aug2016
15-0019-I	(b)(6),(b)(7)(C) Conflict of Interest; Oak Ridge, TN	Closed	12Aug2016
15-0050-I	(b)(6),(b)(7)(C) Theft of Government Fleet Cards; BPA	Closed	12Aug2016
13-0016-I	REAL SERVICES INC; FC-FS ARRA WEATHERIZATION GRANT; SOUTH BEND, IN	Closed	15Aug2016
16-0012-I	(b)(3),31 U.S.C. § 3730 (b)(6),(b)(7)(C) COI; False Claims; Qui Tam (Under Seal); Houston, TX	Closed	15Aug2016
16-0056-I	(b)(6),(b)(7)(C) False Claims; PNNL	Closed	17Aug2016

15-0129-I	BrightSource Solar; False Claims; EE	Closed	19Aug2016
10-0056-I	AGILTRON; SBIR FRAUD; OFFICE OF SCIENCE; MA	Closed	24Aug2016
16-0095-I	Alleged Contract Irregularities; North Wind Solutions, LLC; Oak Ridge Transuranic Waste Center	Closed	26Aug2016
00-0053-I	LOCKHEED MARTIN ENERGY SYSTEMS; QUITAM; FCL; PADUCAH, KY	Closed	02Sep2016
99-0057-I	UNION CARBIDE, IMPROPER WASTE DISPOSAL PADUCAH GDP	Closed	02Sep2016
16-0116-I	(b)(6),(b)(7)(C) State Law Violations on DOE site; Y-12 National Security Complex; Oak Ridge, TN	Closed	06Sep2016
16-0039-I	(b)(6),(b)(7)(C) COI; Fluor B & W; Portsmouth, OH	Closed	07Sep2016
16-0109-I	(b)(6),(b)(7)(C) CRADA Fraud; INL	Closed	08Sep2016
13-0056-I	(b)(6),(b)(7)(C) TGP COMPUTER PARTS; LIVERMORE LAB	Closed	15Sep2016
13-0112-I	FRACTAL SYSTEMS INC; SBIR FRAUD; AIKEN, SC	Closed	16Sep2016
14-0115-I	(b)(6),(b)(7)(C) Theft of Government Property; Sandia	Closed	19Sep2016

15-0088-I	S.M. Stoller Corp.AKA: Stoller Newport News Nuclear Inc.-SN3; Cost Mischarging/Defective Pricing; DOE	Closed	21Sep2016
09-0090-I	FAST PIPE & SUPPLY; GRATUITIES; FLUOR HANFORD & CH2M HILL	Closed	22Sep2016
16-0062-I	Proactive; Potential Misuse of Fleet Cards and Purchase Cards; Multiple Sites	Closed; Proactive	26Sep2016
15-0125-I	Time Card Irregularities; Federal Energy Regulatory Commission	Closed	27Sep2016
16-0022-I	(b)(6),(b)(7)(C); FALSE CLAIMS; HANFORD FIRE DEPT.	Closed	27Sep2016
15-0105-I	(b)(6),(b)(7)(C) Procurement Integrity Act Violations; LLNL	Closed	03Oct2016
13-0061-I	(b)(6),(b)(7)(C) ENVIA SYS; FC- FS ARPA-E GRANT; NEWARK, CA	Closed	04Oct2016
16-0114-I	(b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) Conspiracy to Defraud the Government; Paducah Gaseous Diffusion Plant; Paducah, KY	Closed	11Oct2016
16-0016-I	Theft of Government Property Monitoring File; National Energy Technology Laboratory, Pittsburgh, PA	Closed; Monitoring (MN)	12Oct2016

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<b>16-0057-I</b>	Unknown Imposter; Fraudulent Use of Department Contractor (CNS) Identity; Y-12 National Security Complex; Oak Ridge, TN	Closed	14Oct2016
<b>16-0091-I</b>	(b)(6),(b)(7)(C) and (b)(6),(b)(7)(C); Theft of Government Property and False Claims; Paducah Gaseous Diffusion Plant (PGDP)	Closed	14Oct2016
<b>16-0134-I</b>	(b)(6),(b)(7)(C) Illegal Drug Sales; BPA HQ	Closed	14Oct2016
<b>16-0044-I</b>	UNKNOWN; THEFT OF GOVERNMENT PROPERTY; OAK RIDGE	Closed; Monitoring (MN)	18Oct2016
<b>15-0120-I</b>	(b)(6),(b)(7)(C) Child Pornography; LANL	Closed	21Oct2016
<b>16-0002-I</b>	Theft of Government Property Monitoring File; Region 1	Closed; Monitoring (MN)	21Oct2016
<b>16-0010-I</b>	Monitoring; Theft of Gov't Property; Livermore	Closed	24Oct2016
<b>16-0040-I</b>	REGION 4 INVESTIGATIONS FISCAL YEAR 2016 S/CI MONITORING	Closed; Monitoring (MN)	24Oct2016
<b>15-0022-I</b>	Clauss Construction - DeNuke Services; FC-FS - ARRA; ANL	Closed	25Oct2016
<b>16-0064-I</b>	Theft of Government Property--MN; Savannah River Site, Aiken, SC	Closed	25Oct2016
<b>16-0076-I</b>	Suspect/Counterfeit Items; Monitoring; Region 7	Closed; Monitoring (MN)	25Oct2016
<b>16-0015-I</b>	Region 7 FY16 TGP Monitoring File	Closed; Monitoring (MN)	28Oct2016

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<b>16-0028-I</b>	Region 4 Fiscal Year 2016 TGP Monitoring File	Closed; Monitoring (MN)	31Oct2016
<b>15-0049-I</b>	Science & Eng Assoc; University of Nevada; FS/FC; DOE	Closed	01Nov2016
<b>16-0131-I</b>	(b)(6),(b)(7)(C) Theft of Government Funds; NNSA; HQ	Closed	02Nov2016
<b>16-0093-I</b>	(b)(6),(b)(7)(C) Conflict of Interest ; Strategic Petroleum Reserve, New Orleans, LA	Closed	03Nov2016
<b>10-0177-I</b>	(b)(6),(b)(7)(C) Child Pornography; LBNL	Closed	10Nov2016
<b>11-0020-I</b>	(b)(6),(b)(7)(C) TGP - P-CARD; SNL-NM	Closed	10Nov2016
<b>11-0167-I</b>	LULZSEC, SQL INJECTION, Y-12/NNSA	Closed	10Nov2016
<b>12-0118-I</b>	TARGETED PHISHING EMAIL AT SRS	Closed	10Nov2016
<b>12-0125-I</b>	(b)(6),(b)(7)(C) CP; SRS	Closed	10Nov2016
<b>13-0123-I</b>	(b)(6),(b)(7)(C) Explicit Computer Content; Idaho National Laboratory	Closed	10Nov2016
<b>13-0124-I</b>	(b)(6),(b)(7)(C) CP; NETL	Closed	10Nov2016
<b>14-0059-I</b>	Unidentified Subject; Network Intrusion; Lawrence Berkeley National Laboratory (NERSC)	Closed	10Nov2016
<b>14-0060-I</b>	(b)(6),(b)(7)(C) COMPROMISE OF CLASSIFIED; ORNL	Closed	10Nov2016
<b>14-0061-I</b>	Unknown; Access Device Fraud; DOE HQ Forrestal	Closed	10Nov2016

14-0089-I	BASF Catalysts LLC; Failure to Obtain EPA Permits on DOE Grant; Elyria, OH	Closed	15Nov2016
17-0010-I	(b)(6),(b)(7)(C) Alleged Poisoning; Oak Ridge National Laboratory; Oak Ridge, TN	Closed	15Nov2016
16-0123-I	(b)(6),(b)(7)(C) Safety Concerns; ETPP	Closed	17Nov2016
12-0082-I	IMPACT SERVICES; FALSE CLAIMS; ETPP	Closed	18Nov2016
13-0036-I	CEPHAS INDUSTRIES; THEFT OF GOV PROPERTY; EE (ARRA)	Closed	21Nov2016
16-0135-I	Suspect/Counterfeit Items; Monitoring; Regions 2	Closed	21Nov2016
16-0105-I	Misuse of Government IT Equipment (b)(6),(b)(7)(C) Office of Nuclear Safety and Environmental Assessments)	Closed	23Nov2016
14-0036-I	PUD#1 of Skamania County; Qui Tam-Civil False Claims; BPA	Closed	28Nov2016
14-0063-I	(b)(6),(b)(7)(C) Theft of Government Property; ORP	Closed	28Nov2016
14-0074-I	Intercon Solutions; FC - FS Contracts; Chicago Heights, IL	Closed	29Nov2016
15-0107-I	(b)(6),(b)(7)(C) Conflict of Interest; West Valley Demonstration Project NY	Closed	29Nov2016
15-0026-I	Sentient and (b)(6),(b)(7)(C) Multiple Violations; New York	Closed	30Nov2016

16-0041-I	(b)(6),(b)(7)(C) Misuse of Government Equipment & Time; FERC	Closed	30Nov2016
16-0055-I	HUBZone Recipients Proactive Investigation; Procurement/Grant Fraud; DOE	Closed; Proactive	30Nov2016
16-0068-I	Proactive; WAPA WORKER'S COMPENSATION BENEFITS ABUSE; REGION 7	Closed; Monitoring (MN)	01Dec2016
15-0023-I	(b)(6),(b)(7)(C) Involvement with Theft of Trade Secrets; Energy & Efficiency	Closed	05Dec2016
17-0016-I	(b)(6),(b)(7)(C) Misuse of Time; Germantown, Maryland	Closed	05Dec2016
16-0079-I	Subject Unknown; Fraudulent Purchase Orders and Invoices; Brookhaven National Laboratory	Closed	07Dec2016
15-0027-I	Office of Environmental Management; Unauthorized Release of Government Information; EM	Closed	09Dec2016
16-0094-I	Proactive Initiative; Relocation/Long-term Per Diem Expenses; Consolidated Nuclear Security, LLC, Y-12. Oak Ridge, TN	Closed	12Dec2016
10-0030-I	CEDA CONTRACTORS; FC-FS ARRA WAP GRANT; CHICAGO, IL	Closed	14Dec2016
16-0013-I	(b)(6),(b)(7)(C) Time and Attendance Fraud; OSTI	Closed	16Dec2016